

Civil Penalties that have been Waived

<u>Committee or Person</u>	<u>Committee Type or County</u>	<u>Date of Request</u>	<u>Date of Board Order</u>	<u>Request Reason</u>	<u>Summary of Board Order</u>
Local Opportunity Committee	Appanoose	11/24/2003	4/22/2004	No activity after the election but did not file dissolution	Waive civil penalty
Pocahontas County Democratic Central Committee	Central Committee	11/4/2003	12/3/2003	Health problems.	Waive civil penalty
Story County Republican Central Committee	Central Committee	12/8/2003	4/22/2004	Death in family Treasurer died; chair confused forms on Website with electronic filing	Waive civil penalty
Osceola County Democratic Central Committee	Central Committee	2/6/2004	4/22/2004	Treasurer had personal problems	Waive civil penalty
Allamakee County Republican Central Committee	Central Committee	4/1/2004	4/22/2004	Amended previous report instead of creating new period (electronic filer)	Waive civil penalty
Linn County Republican Central Committee	Central Committee	2/17/2004	4/22/2004	Had problems filing electronically.	Waive civil penalty
Citizens for Excellence in Government	Clinton	8/4/2003	9/11/2003	Electronic filing problem.	Waive civil penalty
Crawford County Republican Central Committee	Crawford	4/26/2003	7/24/2003	Inactive; volunteers; thought reporting obligation was over once all money was spent.	Waive civil penalty
Friends of the Hampton City Pool	Franklin	7/24/2003	7/24/2003	Filed with county auditor instead of IECDB	Waive civil penalty
Ken Reece for Mayor	Hardin	12/11/2003	4/22/2004	Did not receive notice of filing date	Waive civil penalty
Friends of Jeff Friest for Supervisor	Hardin	4/13/2004	4/22/2004	Ignorance of the law. County auditor did not provide information.	Waive civil penalty
Alice De Rycke for Iowa County Supervisor	Iowa	1/30/2003	4/3/2003	No password sent so committee could file electronically.	Waive civil penalty
Friends of Jasper County Schools	Jasper	5/5/2003	7/24/2003	Wife having health problems	Waive civil penalty
Committee to Re-elect Irvin Pfab	Johnson	2/18/2004	4/22/2004	Couldn't locate treasurer; confusion about reporting Did not realize in-kind contributions should be included when determining if a supplemental report was due.	Waive civil penalty
Citizens in Support of Downtown	Johnson	2/19/2004	4/22/2004	No activity, electronic filing problem, confusion over DR-3.	Waive civil penalty
Boyer for Representative Committee	Legislative Candidate	2/5/2003	7/24/2003	Mix-up with bank, no activity for one year	Waive civil penalty
Citizens for Brigham	Legislative Candidate	3/21/2003	7/24/2003	Believed committee had already dissolved	Waive civil penalty
Committee to Elect John White	Legislative Candidate	3/5/2004	4/22/2004	Electronic filing problem.	Waive civil penalty
Tommy Jacobson Committee	Legislative Candidate	2/4/2004	4/22/2004	Fax problems	Waive civil penalty
Kevin Hyduk for Mayor	Linn	10/9/2003	12/3/2003	Family illness. Probably not executive branch lobbyist.	Waive civil penalty
Don Thomas for Streets	Linn	2/20/2004	4/22/2004	Changed positions and no longer lobbied. Believed registration automatically expired.	Waive civil penalty
Larry Sundall	Lobbyist	3/13/2003	4/3/2003	Does not believe he's a lobbyist	Waive civil penalty
Sharon K. Roberson	Lobbyist	3/23/2004	4/22/2004	Does not believe he's a lobbyist	Waive civil penalty
Paul McLaughlin	Lobbyist	2/23/2004	4/22/2004	States form mailed 1/16/03.	Waive civil penalty
L. Martin Lee	Lobbyist	2/23/2004	4/22/2004	Inactive committee; few funds	Waive civil penalty
CPV Highlands, LLC	Lobbyist Client	3/3/2003	4/3/2003	Mailed timely, returned and resent	Waive civil penalty
Vision South O'Brien	O'Brien	12/22/2003	4/22/2004	Confused about how to report in Iowa. Not registered in Iowa but filed full disclosure report instead of 4 VSR's	Waive civil penalty
FBG Service Corporation	OTC	12/18/2003	4/22/2004	Filed in Illinois instead of Iowa	Waive civil penalty
International Union of Painters & Allied Trades PAC	Out of State PAC	8/14/2003	4/22/2004	Mailed timely; believes VSR lost in the mail Did not file VSR because committee thought contribution was going to federal not state arm of party	Waive civil penalty
Laborers' 309 PAC	Out of State PAC	9/8/2003	4/22/2004	Unaware of filing requirements; committee has disbanded and has no assets	Waive civil penalty
General Mills PAC	Out of State PAC	11/21/2003	4/22/2004	Illness of person who completes reports. No activity.	Waive civil penalty
Monsanto Citizenship Fund	Out of State PAC	1/13/2004	4/22/2004	Believed they were an arm of the Democratic Party rather than a PAC and as such did not believe a May report was due.	Waive civil penalty
Great South Bay PAC	Out of State PAC	1/2/2004	4/22/2004	Health problems.	Waive civil penalty
Iowa Retail PAC	PAC	2/3/2003	4/3/2003		
Fifth District Democratic Central Committee	PAC	6/2/2003	9/11/2003		
America First Party Iowa	PAC	9/16/2003	12/3/2003		

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Independent Insurance Agents of Iowa PAC	PAC	10/29/2003	4/22/2004	Confusion over type of report due (also files lobbyist and client reports)	Waive civil penalty
Hardin County Republican Women	PAC	1/26/2004	4/22/2004	Overlooked deadline; no activity; first late report; little money; few members	Waive civil penalty
David Gammon	PFD	6/17/2003	7/24/2003	Health problems.	Waive civil penalty
Andeweg for City Council	Polk	8/1/2003	9/11/2003	Death in family.	Waive civil penalty
RAMS First Committee	Polk	7/29/2003	9/11/2003	No activity, last report showed zero balance; waiting for final bank statement.	Waive civil penalty; issue Letter of Reprimand
Citizens for Ken Baird	Polk	11/5/2003	12/3/2003	Electronic filing problem.	Waive civil penalty
Committee to Elect Ako	Polk	2/11/2004	4/22/2004	Two deaths in family; treasurer's wife terminally ill	Waive civil penalty
Committee to Elect Mark McGee	Pottawattamie	10/9/2003	12/3/2003	Electronic filing problem.	Waive civil penalty
Committee to Elect Dean Stock	Sac	2/13/2004	4/22/2004	Problems with electronic filing	Waive civil penalty
Committee to Elect Bauer	Scott	10/9/2003	12/3/2003	Electronic filing problem.	Waive civil penalty
Committee to Elect John Frueh	Scott	10/9/2003	12/3/2003	Electronic filing problem.	Waive civil penalty
Citizens for Cammie Pohl	Scott	2/11/2004	4/22/2004	Fax problems	Waive civil penalty
Stephen Rapp Lt. Governor Committee	Statewide Candidate	2/6/2004	4/22/2004	Working in Tanzania and Rwanda	Waive civil penalty
Rhea Huddleston for Supervisor	Wapello	3/1/2004	4/22/2004	Problems with electronic filing	Waive civil penalty
Tjossem for Council	Winnebago	12/18/2003	4/22/2004	Problems with electronic filing	Waive civil penalty
Jason Geary for City Council	Woodbury	11/17/2003	12/3/2003	Electronic filing problem.	Waive civil penalty